#### STATUTORY INSTRUMENTS

## 2009 No. 2400

## **COMPANIES**

# The European Public Limited-Liability Company (Amendment) Regulations 2009

Made - - - - 9th September 2009
Laid before Parliament 10th September 2009
Coming into force 1st October 2009

# THE EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY (AMENDMENT) REGULATIONS 2009

- 1. Citation and commencement
- 2. Transitional provision relating to forms and other documents to be delivered to the registrar
- 3. Amendment of the European Public Limited-Liability Company Regulations 2004
- 4. In regulation 1(3) (extent) for "Great Britain" substitute "the whole...
- 5. In regulation 3(1) (interpretation)— (a) omit the definition of the...
- 6. In regulation 5 (registration of an SE formed by merger...
- 7. In regulation 6 (registration of a holding SE in accordance...
- 8. In regulation 7 (registration of a subsidiary SE in accordance...
- 9. In regulation 8 (registration of an SE by transformation of...
- 10. In regulation 9(1) (registration of an SE formed as the...
- 11. In regulation 10 (transfer of registered office to Great Britain)—...
- 12. In regulation 11 (transfer of registered office from Great Britain)—...
- 13. In regulation 12 (registration of SE), for "Great Britain" substitute...
- 14. In regulation 13 (documents sent to the registrar), for paragraph...
- 15. (1) After regulation 13 insert— Application of language requirements to...
- 16. (1) Regulation 14 (application of the 1985 Act to the...
- 17. Omit Part 3 (which relates to employee involvement and is...
- 18. In regulation 56 (additional forms of publication of transfer proposal),...
- 19. Omit regulation 60 (opposition of competent authority to company's participation...
- 20. In regulation 68 (publication of terms of transfer, formation and...
- 21. In regulation 69 (publication of completion of merger) for "Great...
- 22. In regulation 70(1) (publication of fulfilment of conditions for formation...
- 23. In regulation 72 (protection of creditors and others on transfer)—...

- 24. In regulation 73(2) (power of Secretary of State where SE...
- 25. (1) Regulation 74 (review of decisions of competent authority) is...
- 26. (1) Regulation 75 (competent authorities) is amended as follows.
- 27. (1) Regulation 76 (enforcement of obligation to amend statutes in...
- 28. (1) For regulations 79 and 80 (register of members of...
- 29. In regulation 81 (application of enactments to SE as body...
- 30. In regulation 82(1) (notification of amendments to statutes and insolvency...
- 31. (1) Regulation 83 (accounting reference period and financial year of...
- 32. (1) Regulation 85 (registration of a public company by conversion...
- 33. In Regulation 86 (publication of draft terms of conversion) for...
- 34. (1) Regulation 87 (registration of SE as a company) is...
- 35. (1) Regulation 88 (effect of registration) is amended as follows....
- 36. For Schedule 1 (forms) substitute the Schedule 1 set out...
- 37. After Schedule 1 insert— SCHEDULE 1A Modifications of provisions of...
- 38. For Schedule 2 (provisions of the 1985 Act applied by...
- 39. Omit Schedule 3 (standard rules on employee involvement).
- 40. (1) Schedule 4 (modifications of the Companies Acts and the...
- 41. Continuation of certain amendments to the Insolvency (Northern Ireland)
  Order 1989
- 42. Amendment of the Companies (Disclosure of Address) Regulations 2009
- 43. Amendment of the Registrar of Companies and Applications for Striking Off Regulations 2009
  Signature

### **SCHEDULES**

SCHEDULE 1 — Schedule 1 to the European Public Limited-Liability Company Regulations 2004

SCHEDULE 2 — Transitional provision: registers relating to members of the supervisory organ of an SE

- 1. Interpretation
- 2. Particulars to be registered
- 3. Relevant existing address to be treated as service address
- 4. Shadow directors
- 5. Removal of particulars from regulation 79 register on or after 1st October 2009
- 6. Register of members' usual residential addresses (regulation 80B)
- 7. Duty to notify registrar of changes (Regulation 80C)
- 8. Members of the supervisory organ: entries on the Companies Acts register
- 9. Residential addresses of members of the supervisory organ: protection from disclosure
- 10. (1) Section 242(1) of the Companies Act 2006 (duty of...
- 11. In determining under section 245(1) of the Companies Act 2006...
- 12. Continuation of protection afforded by confidentiality orders under the Companies Act 1985
- 13. (1) A member of the supervisory organ of an SE...
- 14. Where a confidentiality order under section 723B of the Companies...
- 15. Effect of pending application for confidentiality order

**Explanatory Note**